

CCRB INVESTIGATIVE RECOMMENDATION

Investigator: Isaac Forman	Team: Squad #15	CCRB Case #: 201710454	<input checked="" type="checkbox"/> Force	<input type="checkbox"/> Discourt.	<input type="checkbox"/> U.S.
			<input type="checkbox"/> Abuse	<input type="checkbox"/> O.L.	<input type="checkbox"/> Injury
Incident Date(s) Tuesday, 12/12/2017 3:04 PM	Location of Incident: East Fordham Road and Lorillard Place	Precinct: 48	18 Mo. SOL 6/12/2019	EO SOL 6/12/2019	
Date/Time CV Reported Tue, 12/12/2017 4:30 PM	CV Reported At: IAB	How CV Reported: Phone	Date/Time Received at CCRB Tue, 12/19/2017 12:59 PM		

Complainant/Victim	Type	Home Address

Subject Officer(s)	Shield	TaxID	Command
1. POM Andres Zambrano	13633	952365	048 PCT
2. POM Michael Soto	07250	952259	048 PCT

Officer(s)	Allegation	Investigator Recommendation
A.POM Michael Soto	Force: Police Officer Michael Soto used physical force against § 87(2)(b)	
B.POM Andres Zambrano	Force: Police Officer Andres Zambrano used physical force against § 87(2)(b)	

Case Summary

On December 12, 2017, Lieutenant Edward Taveras called the IAB Command Center and reported this incident on behalf of § 87(2)(b). Original Log #2017-49902 was generated and received at the CCRB on December 19, 2017.

The IAB log includes § 87(2)(b)'s address and date of birth, but no additional contact information.

On December 20, 2017, a Please Call letter was mailed to § 87(2)(b).

On December 27, 2017, a CLEAR database search was conducted for § 87(2)(b). It confirmed his listed address and provided an apartment number, which was added to the CCRB complaint report. There was no additional contact information listed. That same day, a Please Call letter was mailed to § 87(2)(b).

Also on December 27, 2017, § 87(2)(b)'s arrest report, § 87(2)(b), was accessed and it lists § 87(2)(b)'s mother § 87(2)(b) as having been contacted in regards to the arrest. It also provides a phone number for § 87(2)(b). On December 27, 2017, a call was placed to § 87(2)(b) and a message was left requesting that she call the investigator back.

On January 2, 2018, a call was placed to § 87(2)(b) and she confirmed that she was § 87(2)(b)'s mother and informed the investigator that § 87(2)(b) did not have a phone of his own. § 87(2)(b) said she would pass along the investigator's request that § 87(2)(b) call him. § 87(2)(b) also confirmed § 87(2)(b)'s mailing address.

Between January 4, 2018 and January 16, 2018, five calls were placed to § 87(2)(b). In each instance, a message was left requesting that she call the investigator back.

On January 5, 2018 and January 11, 2018, final Please Call letters were mailed to § 87(2)(b). None of the letters mailed to § 87(2)(b) were returned to the CCRB by the United States Postal Service.

On January 11, 2018, a Lexis Nexis database search was conducted for § 87(2)(b) and returned no results.

On January 18, 2018, a call was placed to § 87(2)(b) and she informed the investigator that she had repeatedly asked § 87(2)(b) to call the investigator and § 87(2)(b) had stated that he did not want to do so. § 87(2)(b) reiterated that § 87(2)(b) did not have a phone of his own to contact him on.

On December 20, 2017 and January 18, 2018, a New York City Department of Correction Inmate Search was conducted and revealed that § 87(2)(b) was not and is not presently incarcerated. Also on January 18, 2018, a CTS database search was conducted and revealed that § 87(2)(b) is not listed in any other CCRB complaints and that no duplicate complaints were filed.

Squad No.: 15

Investigator:	_____	_____	_____
	Signature	Print Title & Name	Date

Squad Leader:	_____	_____	_____
	Signature	Print Title & Name	Date

Reviewer:	_____	_____	_____
	Signature	Print Title & Name	Date